

C



ZHEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

浙江三花智能控制股份有限公司

(A

C

)

(Stock Code: 2050)

**PROPOSED APPOINTMENT OF AN OVERSEAS AUDIT FIRM
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

(_ Board)
C C (_ Company) 13.51(1) 13.51(4)
k E
(_ Hong Kong Stock Exchange) (_ Listing Rules).

I. PROPOSED APPOINTMENT OF AN OVERSEAS AUDIT FIRM

C B k
E 23, 2025. C C A (Confucius)
C
) B k E
k, B C
C 2025,
C 2025
F
C
C 2025.

C (_ Audit
Committee) B 2025. A A
C
C
C
C
C
A
C 2025.

C
 A
 (. k . k) C (.) E

II. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

C 13, 2025 (Prospectus) C 18, 2025
 B C k E 476,536,400 (4,208,925,935 , C B4,208,925,935. A C 198,000 2022 714,000 2024 C 4,208,925,935 4,208,013,935 B4,208,925,935 B4,208,013,935. C B C A C C. (Articles of Association) (Proposed Amendments). D A A A A E A A C E C

A
 C
 k
 A

A
 (. k . k)
 C (.)
 E

B B
Zhejiang Sanhua Intelligent Controls Co., Ltd.
Mr. Zhang Yabo
 C B D

30, 2025

A
 D
 B
 C
 A
 A
 A
 BA

APPENDIX

No.	Before Amendment	After Amendment
1	Article 3 24, 2005, C (C C), F 2005 19, C 30,000,000 (B) A B, 24,000,000 k E , 7, 2005. C () k E (k E) .	Article 3 24, 2005, C (C C) F 2005 19, C 30,000,000 (B) A B, 24,000,000 k E , 7, 2005. C C May 8, 2025, C 414,379,500 - (before the full exercise of the over-allotment option) () k E (k E) June 23, 2025.
2	Article 6 , C B ().	Article 6 , C B FOUR BILLION TWO HUNDRED EIGHT MILLION THIRTEEN THOUSAND NINE HUNDRED AND THIRTY-FIVE (4,208,013,935).

